

# **NOTICE**

## **FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING**

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, July 27, 2011  
8:00 am

### **Agenda**

#### **Call to Order**

Review and Acceptance of Meeting Minutes

Payroll, Refunds, Transfers and Bills Warrants

Cash Transfers Between Investments and Bank

Visitors

Stop to sign minutes and warrants

New Members

New Retirees

Buybacks and Makeups

Deaths

#### **General Business:**

- 0) Appoint election officer to start election
- 1) Personnel Policy (held over from June)
- 2) FMLA considerations for Personnel Policy
- 3) Consider policy regarding service credit between jobs
- 4) Revisit policy on School-Year employees
  - a. Take-up vote on Makeup Request held-over from June
- 5) Review 840 CMR 6.00 "Standard Rules for Disclosure of Information"

#### **New Business:**

**Please post in all official posting places.**